

JUDGE DANIELS

**05 CV 2210**

JJO CLOSED

U.S. District Court  
Southern District of Florida (Miami)

CIVIL DOCKET FOR CASE #: 04-CV-22927

Guimaraes v. Speiser Krause Nolan  
Assigned to: Judge James Lawrence King  
Demand: \$0,000  
Lead Docket: None  
Dkt# in other court: None

Filed: 11/19/04  
Jury demand: Plaintiff  
Nature of Suit: 190  
Jurisdiction: Diversity

Cause: 28.1232 Diversity-Contract Dispute

RENATO GUIMARAES, JR.  
plaintiff

✓ Richard E. Berman  
FTS 735-3636

[COR LD NTC]

Jose R. Riguera

FTS 735-3636

954-735-0000

[COR LD NTC]

Blena Wildermuth

FTS 735-3636

[COR LD NTC]

Berman Keen & Riguera

2101 W Commercial Boulevard

Suite 2800

Fort Lauderdale, FL 33309

954-735-0000

v.

SPEISER, KRAUSE, NOLAN &  
GRANITO  
tka  
Speiser, Krause, Madole & Lear  
defendant

✓ Lincoln J. Connolly  
[COR LD NTC]  
Rossman Baumberger Reboso &  
Spier  
44 W Flagler Street  
23rd Floor  
Miami, FL 33130-1808  
305-373-0708

INTERNAL USE ONLY: Proceedings include all events.  
 1:04cv22927 Guimaraes v. Speiser Krause Nolan

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- 11/19/04 1 COMPLAINT filed; FILING FEE \$150.00 RECEIPT # 911046 ; Magistrate Judge O'Sullivan (dg) [Entry date 11/22/04]
- 11/19/04 2 SUMMONS(ES) issued for Speiser Krause Nolan (dg) [Entry date 11/22/04]
- 11/22/04 3 SCHEDULING ORDER setting Jury trial set for 9:30 10/24/05 Calendar call set for 2:00 10/20/05 Discovery cutoff 6/29/05 ; Pretrial conference for 9:15 9/2/05 ; Deadline for filing of all motions by 7/5/05 ( Signed by Judge James Lawrence King on 11/22/04) [EOD Date: 11/23/04] CCAF (sk) [Entry date 11/23/04]
- 11/23/04 -- Additional Parties and/or Attorneys for Speiser Krause Nolan () Selected for Service of (sk)
- 12/3/04 4 AMENDED COMPLAINT by Renato Guimaraes Jr. , (Answer due 12/13/04 for Speiser Krause Nolan ) amending [1-1] complaint (sk) [Entry date 12/07/04]
- 1/5/05 5 RETURN OF SERVICE executed for Speiser Krause Nolan on 12/22/04 Answer due or 1/11/05 for Speiser Krause Nolan (aj) [Entry date 01/06/05]
- 1/6/05 6 NOTICE of Change of Address of Attorney by Renato Guimaraes Jr. (vp) [Entry date 01/07/05]
- 1/10/05 7 MOTION by Speiser Krause Nolan (Attorney Lincoln J. Connolly) to transfer case to USDC SDNY, or to dismiss case for lack of personal jurisdiction, or for improper venue (sk) [Entry date 01/11/05]
- 1/13/05 8 Notice of filing LEAR AFFIDAVIT by Speiser Krause Nolan Re: [7-1] motion to transfer case to USDC SDNY, [7-2] motion to dismiss case for lack of personal jurisdiction, [7-3] motion for improper venue (sk) [Entry date 01/13/05]
- 1/28/05 9 FINAL ORDER transferring case to the USDC SDNY granting [7-1] motion to transfer case to USDC SDNY, granting [7-2] motion to dismiss case for lack of personal jurisdiction, granting [7-3] motion for improper venue ( Signed by Judge James Lawrence King on 1/28/05) [EOD Date: 1/31/05] (sk) [Entry date 01/31/05]
- 1/28/05 -- CASE CLOSED. Case and Motions no longer referred to Magistrate. (sk) [Entry date 01/31/05]
- 1/31/05 10 UNOPPOSED MOTION by Renato Guimaraes Jr. (Attorney Elena Wildermuth) to extend time to respond to defendant's motion to transfer or motion to dismiss (tb) [Entry date 02/01/05]

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- 2/1/05 11 MOTION by Renato Guimaraes Jr. (Attorney ) for reconsideration of [9-2] FINAL ORDER transferring case to the USDC SDNY (sk)
- 2/3/05 12 ORDER denying [11-1] motion for reconsideration of [9-2] FINAL ORDER transferring case to the USDC SDNY, denying [10-1] motion to extend time to respond to defendant's motion to transfer or motion to dismiss ( Signed by Judge James Lawrence King on 2/03/05) [EOD Date: 2/4/05] (sk) [Entry date 02/04/05]
- 2/10/05 13 TRANSMITTAL letter with: court file, certified copies of the docket sheet and order of transfer sent to: USDC SDNY (ok)

